

MINUTES OF THE FIVE HUNDRED AND FIFTY-SEVENTH MEETING (SPECIAL) OF THE BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON MONDAY, SEPTEMBER 19, 2016, AT 2:00 P.M., AT THE DISTRICT BOARD ROOM.

DIRECTORS PRESENT:

Joe Adams, Vice-President
Don Moitoza, Director
Mark Reese, Director

STAFF PRESENT:

Martha Slack, General Manager
Terri Taggart, Secretary

ALSO PRESENT:

Louise Wilkinson, Homeowner
Craig Weaver, Homeowner
Gerry Hotchkiss, Homeowner

ABSENT:

Dave Anders, Director

1 The meeting was opened at 2:00 p.m., by Acting President Adams who chaired the meeting.

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3 Agenda Item #1 – Public Comment. The General Manager said this would be the time for the
4 applicants to address the Board regarding the vacant Board member position, even though it is on
5 the Agenda as Item #4. Louise Wilkinson addressed the Board and stated that she has served on
6 the Lake California POA Board of Directors since 2003. She is very active in the community
7 and tries to attend every Rio Alto Board Meeting. Craig Weaver introduced himself and shared
8 that he served as a Board Director for Eastern Municipal Water District from 1990-1994. He
9 took four trips back to Washington D.C. speaking to the Appropriations Committee representing

1 a community of 60,000 constituents. Gerry Hotchkiss addressed the Board and shared that he
2 served on the Rio Alto Board for 24 years as President, Vice President and Director. He served
3 on the Lake California Neighborhood Watch, POA Architectural Committee, and Road
4 Committee. Director Reese gave a brief summary on Minnie Sagar's qualifications because she
5 was unable to attend. He informed the Directors that she is a Tehama County Public Health
6 Director. He said her credentials are with human health aspects and would be a good thing now
7 that we have a laboratory. The General Manager spoke for Jeff Wilson because he was not
8 present. She stated Jeff Wilson serves on the Lake California POA Architectural Committee,
9 and he constructs homes in Lake California.

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11 Agenda Item #2 – Approval of Excused Absences. Director Moitoza made a motion, seconded
12 by Director Reese, to approve Director Anders absence. The motion was carried 3-0.

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14 Agenda Item #3 – Review and Approval of New SCADA Contract Cost. Director Reese made a
15 motion, seconded by Director Moitoza, to review and discuss the SCADA contracts. The
16 General Manager explained that back in February of 2105, we had received an estimate from
17 PACE Engineering in the amount of \$35,750. Now that we are ready for the SCADA to be
18 installed, the price has gone up 8%. In response to this increase the General Manager forwarded
19 the scope of work to Bullard Industrial Electric and Bat Electric. Bullard declined to bid on the
20 project and Bat Electric submitted a proposal in the amount of \$65,441. A brief discussion was
21 held and the Directors asked the General Manager to confirm that there would be no additional
22 charges to PACE contract. Director Reese made a motion, seconded by Director Moitoza to

1 approve the new SCADA contract with PACE Engineering if they confirm there will be no
2 additional charges. The motion was carried 3-0 with 1 absent (Anders).

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4 Agenda Item #4 – Review and Discussion of Applicants for Appointment to Vacant Board

5 Member Position. The Directors did not have any further questions on the applications and
6 resumes, but wanted to know how the procedure will be handled at the next Board Meeting.

7 The General Manager explained nominations, voting, and appointment will be done at the next

8 Board Meeting. The General Manager clarified that Joe Adams is Acting President until after

9 the November election and after the new director is appointed at the September 28th meeting they

10 will need to elect a new vice-president to hold that position until the normal election of officers

11 to be held at the Board Meeting in December.


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13 Having no further business to conduct, Director Moitoza made a motion, seconded by Director

14 Reese, to adjourn the meeting at 3:45 p.m. The motion was carried 3-0, with 1 absent (Anders).

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16 Respectfully submitted,

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18 Terri Taggart, Secretary

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